

AGENDA
The MetroHealth System - Board of Trustees
REGULAR MEETING

DATE: July 25, 2018

TIME: 8:00 a.m.

PLACE: The MetroHealth System Board Room (K-107)

1. Minutes

Board Approval of the Regular Meeting, May 23, 2018, and the Special Meeting, March 20, 2018

2. Consent Agenda

A. Audit and Compliance Committee

1. Approval of the Code of Conduct for The MetroHealth System

B. Community Engagement Committee - None

C. Diversity Committee - No Meeting

D. Executive Committee - None

E. Facilities and Space Committee

1. Approval to Further Amend the Agreement with Turner Construction Company as the Construction Manager at Risk for Campus Transformation
2. Approval of a Lease to Establish a Community-Based Outpatient Care Location

F. Finance Committee

1. Approval of Certain Capital Improvements and Purchases

G. Legal and Government Relations Committee

1. Approval of an Amendment to the Bylaws for the Board of Trustees

H. Nominating Committee - None

I. Patient Experience Committee - No Meeting

J. Quality and Safety Committee - No Meeting

3. President and CEO's Report

4. Nursing/Magnet Report - Melissa Kline, Chief Nursing Officer

5. Medical Staff

- A. Report of Medical Staff President - Dr. Sandra Werner
- B. Approval of Medical Staff Providers Appointments and Actions - June/July 2018
- C. Medical Executive Committee Minutes - May 29, 2018, and June 8, 2018
- D. Report of Case Western Reserve, School of Medicine - Dr. Patricia Thomas

6. Audit and Compliance Committee

- A. Report of Committee Chairperson Dee
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. 2018 Compliance Update
 - b. 2018 Internal Audit Update
 - c. Transformation Project Construction Cost Review
 - d. Cyber Security Update

7. Community Engagement Committee

- A. Report of Committee Chairperson McDonald
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Progress Update on Five Priority Areas Identified in Community Health Needs Assessment
 - b. Presentation on Community Trauma by Father Paul Abernathy, Orthodox Christian Priest and Director, FOCUS Pittsburgh

8. Diversity Committee - No Meeting

9. Executive Committee - No Report

10. Facilities and Space Committee

- A. Report of Committee Chairperson Monnolly
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Campus Transformation Update
 - b. Facilities Management Update
 - c. Sustainability Update

11. Finance Committee

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Interim Unaudited Financial and Operational Results For the Period Ending June 30, 2018
 - b. 2018 Operating Performance Statistics and Ratios for the Period Ending June 30, 2018
 - c. Investment Approach and Implementation Strategy
 - d. Accounting Pronouncements and Standards Update

12. Legal and Government Relations Committee

- A. Report of Committee Chairperson Whiting
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Government Relations Update
 - b. Risk Management Report

13. Nominating Committee

- A. Report of Committee Chairperson Monnolly
- B. Non-Consent Agenda
 - 1. Action Items
 - a. Election of Presiding Officers of The MetroHealth System 2018-2019
 - 2. Information Items - None

14. Patient Experience Committee - No Meeting

15. Quality & Safety Committee - No Meeting

16. External Affairs Report - Elizabeth Allen, Senior Vice President, External Affairs

17. Foundation and System Philanthropy Report - Kate Brown, President, The MetroHealth Foundation and MHS Chief Development Officer

Executive Session

18. Other Board Items

Return to Open Meeting

NEXT MEETING (REGULAR): **September 26, 2018 (Wed.) - 8:00 a.m.**
The MetroHealth System - Board Room